

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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In re REFCO, INC. SECURITIES LITIGATION :

07 MDL No. 1902 (GEL)

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MARC S. KIRSCHNER, AS TRUSTEE OF  
THE REFCO LITIGATION TRUST,

Plaintiff,

- against -

GRANT THORNTON LLP, MAYER BROWN,  
ROWE & MAW, LLP, ERNST & YOUNG U.S.  
LLP, PRICEWATERHOUSECOOPERS LLP,  
CREDIT SUISSE SECURITIES (USA) LLC  
(F/K/A CREDIT SUISSE FIRST BOSTON  
LLC), BANC OF AMERICA SECURITIES  
LLC, DEUTSCHE BANK SECURITIES INC.,  
PHILIP R. BENNETT, SANTO C. MAGGIO,  
ROBERT C. TROSTEN, TONE N. GRANT,  
REFCO GROUP HOLDINGS, INC., LIBERTY  
CORNER CAPITAL STRATEGIES, LLC,  
WILLIAM T. PIGOTT, EMF FINANCIAL  
PRODUCTS, LLC, EMF CORE FUND, LTD.,  
DELTA FLYER FUND, LLC, ERIC M.  
FLANAGAN, INGRAM MICRO, INC., CIM  
VENTURES, INC., BECKENHAM TRADING  
CO., INC., ANDREW KRIEGER, COAST  
ASSET MANAGEMENT, LLC (F/K/A COAST  
ASSET MANAGEMENT LP), CS LAND  
MANAGEMENT, LLC, AND CHRISTOPHER  
PETITT,

Defendants.

07 Civ. 11604 (GEL)

**RULE 7.1 STATEMENT  
OF INGRAM MICRO INC.**

ELECTRONICALLY FILED

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Pursuant to Federal Rule of Civil Procedure 7.1, Ingram Micro Inc., by and through its undersigned counsel, hereby discloses that Ingram Micro Inc. is a publicly traded corporation and that no publicly held company has an ownership interest of 10% or more of its stock.

Dated: New York, New York  
May 21, 2008

DAVIS POLK & WARDWELL

By: s/Robert F. Wise, Jr.  
Robert F. Wise, Jr. (RW-1508)  
Paul Spagnoletti (PS-5298)

450 Lexington Avenue  
New York, New York 10017  
(212) 450-4000

-and-

Peter C. John  
WILLIAMS MONTGOMERY & JOHN LTD  
20 North Wacker Drive, Suite 2100  
Chicago, Illinois 60606  
(312) 443-3200

*Attorneys for Defendants Ingram Micro Inc.  
and CIM Ventures Inc.*